

Date: 08-03-2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll:

Authorization:

Emily Proctor and Majority of Tribal Council

Motion to authorize and direct general counsel James Bransky to file an intervention petition on behalf of LTBB in Case U-20763 before the Michigan Public Service Commission In the matter of the Application for the Authority to Replace and Relocate Segment of Line 5 Crossing the Straits of Mackinac into a Tunnel Beneath the Straits of Mackinac.

Council Members:

Fred Harrington Jr	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Fred Kiogima	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Tamara Kiogima	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Melissa Pamp	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Leroy Shomin	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Martin Van De Car	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Marcella Reyes	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Julie Shananaquet	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____
Emily Proctor	Yes	<u> x </u>	No	<u> </u>	Date/Time Called: # of attempts:	Email sent Sat 8/1/2020 5:03 PM _____ _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

Fred Harrington Jr

Fred Kiogima

Tamara Kiogima

Melissa Pamp

Leroy Shomin

Martin Van De Car

Marcella Reyes

Julie Shananaquet

Emily Proctor

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Donna L. Budnick

Date: August 3, 2020

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.